



MEETING: Committee of the Whole

DATE: Thursday, January 16, 2020

Reference No. COW – 12/51

OPEN SESSION in S.H. Blake Memorial Auditorium at 5:05 p.m.

Committee of the Whole - Special Session (2020 Capital and Operating Budget)
Chair: Councillor M. Bentz

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, City Clerk
Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services & Long Term Care
Ms. K. Robertson, General Manager – Community Services
Mr. M. Smith, General Manager – Development & Emergency Services
Ms. D. Paris, Director – Finance
Ms. L. Paradis, Manager – Budgets & Long-Term Planning
Ms. K. Dixon, Director – Engineering & Operations
Ms. M. Warywoda, Director – Environment Division
Mr. C. Campbell, Manager – Central Support Division
Mr. B. Adams, Manager – Roads Section
Mr. T. Santos, Manager – Compliance And Quality Control
Ms. L. McEachern, Director – Planning Services Division
Mr. D. Vincent, Manager – Licensing & Enforcement
Mr. J. Paske, Supervisor – Parking Authority
Mr. W. Gates, Chief of EMS
Mr. G. Hankkio, Acting Fire Chief
Mr. G. Broere, Director – Asset Management
Mr. D. Glena, Manager – Fleet Services
Ms. A. Morrison, Manager – Central Support
Ms. L. Prentice, Manager – Community & Cultural Development
Mr. P. Gauvreau, Supervisor – Transit Operations

DISCLOSURES OF INTEREST

Councillor A. Ruberto disclosed an interest relative to Victoriaville Centre as he is an adjacent property owner.

CONFIRMATION OF AGENDA

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 16, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Cody Fraser

With respect to the January 16, 2020 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

UNFINISHED BUSINESS

Unfinished business from the January 14, 2020 Committee of the Whole - Special Session meeting.

REPORTS OF MUNICIPAL OFFICERS

Proposed 2020 Capital and Operating Budget

Report No. R 1/2020 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2020 Capital and Operating Budget, was printed in the January 14, 2020 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 20, 2019 attaching detailed agendas for January 14, 16, 22 and 29, 2020 meetings, 2020 Budget Community Handbook, 2020 Budget Executive Summary, 2020 Tax Supported Operating and Capital Budget, and 2020 Rate Supported Operating & Capital Budget was distributed separately on Monday, December 23, 2019.

Memorandum from Ms. K. Robertson, General Manager – Community Services, dated January 15, 2020 containing information requested at the January 9, 2019 Committee of the Whole – Special Session meeting, relative protective (safety) netting for indoor arenas, distributed separately on Thursday, January 16, 2020.

Memorandum from Ms. L. Paradis, Manager - Budgets and Long Term Planning, dated January 16, 2020 containing a summary of 2020 Budget amendments to date, distributed separately on Thursday, January 16, 2020.

Memorandum from Mr. D. Vincent, Manager – Licensing & Enforcement, dated January 16, 2020 relative to fees & charges correction - missing fee for mobile signs, for information, distributed separately on Thursday, January 16, 2020.

Memorandum from Ms. K. Robertson, General Manager – Community Services, dated January 14, 2020 providing information relative to operator protective shields in conventional buses, distributed separately on Thursday, January 16, 2020.

CAPITAL AND OPERATING BUDGET REVIEW

TAB 7 - OUTSIDE BOARDS

Victoriaville Centre

Mr. B. Phillips, Victoriaville Centre Manager and Mr. V. Glymitsas, Business Development – Mirabelli Corporation appeared before Committee and responded to questions.

Amending Motion - Victoriaville Centre

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Rebecca Johnson

With respect to the Capital Budget for Victoriaville Centre, we recommend that Administration proceed with only critical repairs;

AND THAT the items allocated in the budget for HVAC replacement and entrance doors be deferred until March 2020 or until such time as a report is received on the future of Victoriaville Mall.

CARRIED

TAB 6 - INFRASTRUCTURE & OPERATIONS - TAX SUPPORTED

Amending Motion - Paving of Hutton Park Drive

Memorandum from Councillor A. Aiello, dated January 13, 2020 containing a motion relative to paving of Hutton Park Drive, distributed separately on Tuesday, January 14, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that the paving of Hutton Park Drive (Mercier to Valley) at the cost of \$260,000 be moved forward to the 2020 budget;

AND THAT the project on Dawson Road - Skyline to Hazelwood be decreased by \$260,000.

LOST

Amending Motion - Paving of Hutton Park Drive (2)

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

With respect to the paving and associated work for Hutton Park Drive, that the funds be allocated from the budget previously allocated to the Vickers-Carrick Bridge;

AND THAT Administration report back on the scope and costs for the project.

Amending Motion - Paving of Hutton Park Drive (2A)

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Andrew Foulds

THAT the motion relative to the Hutton Park Drive be amended by replacing “allocated” with “considered for allocation”.

CARRIED

Amended Amending Motion - Paving of Hutton Park Drive (2)

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

With respect to the paving and associated work for Hutton Park Drive, that the funds be considered for allocation from the budget previously allocated to the Vickers-Carrick Bridge;

AND THAT Administration report back on the scope and costs for the project.

CARRIED

Amending Motion - RAP Gravel Pilot Project

Memorandum from Councillor A. Aiello, dated January 13, 2020 containing a motion relative to RAP gravel pilot project, distributed separately on Tuesday, January 14, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that the gravel roads budget be increased by \$125,000 in order to provide a pilot project using RAP gravel;

AND THAT Administration report back on the best location to utilize RAP gravel;

AND THAT Administration review and evaluate the roadway over the next two years and report back to City Council on or before July 1, 2022 on the outcome of the project.

LOST

Amending Motion - Chip and Seal

Memorandum from Councillor A. Aiello, dated January 13, 2020 containing a motion relative to chip and seal, distributed separately on Tuesday, January 14, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that the chip and seal budget be increased by \$220,000 in order to provide greater resurfacing of rural roads.

LOST

Amending Motion - Marina Park Pedestrian Overpass - Rehabilitation

Memorandum from Councillor A. Ruberto, dated January 15, 2020 containing a motion relative to deferral of costs associated with the structural rehabilitation of the Marina Park Pedestrian Overpass, distributed separately on Thursday, January 16, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$1,500,000 for the structural rehabilitation of the Marina Park Pedestrian Overpass located over Water Street be deferred to the 2021 budget;

AND THAT Administration report back on the outcome of their work on providing alternate access to the park.

LOST

Amending Motion - Marina Park Pedestrian Overpass - Demolition

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$1,500,000 allocated for structural rehabilitation be used for the demolition of the Marina Park Pedestrian Overpass;

AND THAT Administration report back on costs associated with demolition and recommendations for providing alternate access to the park.

Referral Motion - Marina Park Pedestrian Overpass - Demolition

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

With respect to the amending motion relative to Marina Park Pedestrian Overpass – Demolition, we recommend that the potential demolition be referred back to Administration for further review;

AND THAT Administration report back with details on impact to park operations, potential environmental assessment and associated costs.

CARRIED

Amending Motion - Sidewalk at 43 Ontario Street

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Cody Fraser

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that the necessary work to fix the sidewalk at 43 Ontario Street due to damage by trees be included in the 2020 budget.

Referral Motion - Sidewalk at 43 Ontario Street

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

With respect to the amending motion relative to Sidewalk at 43 Ontario Street, we recommend that the item be referred to Administration;

AND THAT Administration report back with details on costs associated with the work.

CARRIED

TAB 8 - INFRASTRUCTURE & OPERATIONS - RATE SUPPORTED

Amending Motion - Replacement of Lead Pipes on Personal Property

Memorandum from Councillor A. Foulds, dated January 13, 2020 containing a motion relative to the creation of a rebate or loan program to assist property owners with lead pipe replacement, distributed separately on Tuesday, January 14, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$50,000 be added to the Waterworks budget for 2020 to be used for a program to assist property owners with lead service pipe replacement;

AND THAT Administration report back to City Council on or before July 20, 2020 with further information, data from other municipalities and a recommended program framework for Council's review and approval.

Amending Motion - Replacement of Lead Pipes on Personal Property (2)

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

That the motion relative to Replacement of Lead Pipes on Personal Property be amending by moving the source of funding to the tax supported budget.

LOST

Original Amending Motion - Replacement of Lead Pipes on Personal Property

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$50,000 be added to the Waterworks budget for 2020 to be used for a program to assist property owners with lead service pipe replacement;

AND THAT Administration report back to City Council on or before July 20, 2020 with further information, data from other municipalities and a recommended program framework for Council’s review and approval.

CARRIED

Wastewater Capital – Changes to work planned in 2020 Sanitary Sewer Capital

Memorandum from Mr. C. Campbell, Manager - Central Support Division, dated January 9, 2020 containing a motion relative to the above noted, distributed separately on Tuesday, January 14, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

With respect to the Wastewater Capital budget as submitted to City Council for the City of Thunder Bay, we recommend that the Sanitary Sewer Rehabilitation Project be amended to add project lines for Crawford – CPR Tracks to south dead end (\$105,000), Sills – Brunswick to dead end east of Selkirk, (\$160,000), and McKellar – Finlayson to north dead end (\$60,000) and the budget amount for Sanitary Sewer Lining be reduced to \$175,000.

CARRIED

TAB 7 - OUTSIDE BOARDS

Parking Authority

Amending Motion - Sale of Parkades

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

With respect to the Capital Budget for the Parking Authority, we recommend that capital costs of \$720,000 be deferred until Administration is able to report back on the potential of selling parkades owned by the City of Thunder Bay or any other viable options.

CARRIED

Amending Motion - Parkade Rates

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

With respect to the monthly fees for parkades, we recommend that the monthly fee be increased from \$59.00 to \$65.00 per month.

LOST

TAB 5 - DEVELOPMENT AND EMERGENCY SERVICES

Amending Motion - Two Additional By-law Officers

Memorandum from Councillor A. Ruberto, dated January 15, 2020 containing a motion relative to addition of two by-law officers.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

With respect to Report No. R 1/2020 (Corporate Services & Long-Term Care – Financial Services) we recommend that \$180,000 be added the Development and Emergency Services Budget - Licensing and Enforcement Operating Budget for wages and benefits and associated costs for 2 additional by-law officers;

AND THAT \$44,800 be added to the Capital Budget for Licensing and Enforcement for the purchase of an additional vehicle;

AND THAT \$6,000 be to the annual Operating Budget added for fuel and maintenance costs;

AND THAT Administration report back on the outcome of their work associated with the integration of additional personnel.

LOST

TAB 3 - COMMUNITY SERVICES

11:00 p.m. Resolution

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian McKinnon

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

Amending Motion - Additional 2020 Operating Budget Request for Community Centres

Memorandum from Mr. P. Burke, Sport & Community Development Supervisor, dated January 14, 2020 containing a motion relative to additional 2020 Operating Budget request for Community Centres, distributed separately on Thursday, January 16, 2020.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 1/2020 (Corporate Services and Long Term Care - Financial Services) Proposed 2020 Operating and Capital Budget we recommend that the tax supported budget be amended to implement the new operating models for community centres by adding \$52,500 gross and \$47,500 net.

CARRIED

12:00 a.m. Resolution

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian McKinnon

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

ADJOURNMENT

At 12:04 a.m. it was consensus of Committee to recess until Wednesday, January 22, 2020 at 5:00 p.m.